

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, November 23, 2004 - 10:00 A.M.

CONFERENCE ROOM "C"
SECOND FLOOR - ADMINISTRATION BUILDING
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

Minutes of the meeting held on November 9, 2004

1. OLD BUSINESS
2. NEW BUSINESS – Miscellaneous - The next meeting of the State Properties Committee is scheduled to be held on Tuesday, December 7, 2004.

ITEM A - DEPARTMENT OF CORRECTIONS – Adult Probation and Parole - Requests approval and signatures on Lease Amendment for office space at 249 Roosevelt Avenue, Pawtucket. (John Ryan and Richard Delfino to attend)

ITEM B – DEPARTMENT OF ADMINISTRATION – Requests approval of the use of the Department of Transportation parking lot on December 31, 2004 by Bright Night Providence for "Make This New Years Eve A Bright Night". (Marlene McCarthy-Tuohy and Adam Gertsacov to attend)

ITEM C –DEPARTMENT OF HUMAN SERVICES – Disability Determination Services – Requests approval and signatures on Lease with Emanon Associates LP, for office space at 40 Fountain Street, (Gardner Building) Providence. (Raymond Carroll and John Ryan to attend)

ITEM D – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval of an Option to Renew in connection with HMH Inc.,'s lease of Lot 201 and Pier A in the Port of Galilee, Narragansett. (Mary Kay to attend)

ITEM E – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Tripartite Agreement with Interstate Navigation Co., Inc. and The Washington Trust Company in connection with Lease for Lots 217, 219, 219A and 220 and portions of Piers 3, O and Q in the Port of Galilee, Narragansett. (Mary Kay to attend)

ITEM F – DEPARTMENT OF ENVIRONMENTAL MANAGEMENT – Requests approval and signatures on Conservation Easement with the Westerly Land

Trust over land located on the northerly side of Shore Road and southerly side of Tom Harvey Road in Westerly. (Joseph Dias to attend)

ITEM G – DEPARTMENT OF TRANSPORTATION –Requests conceptual approval to market and convey property on Oakridge Court, Route 1 By-Pass, Warwick. (Dan Clarke to attend)

ITEM H – DEPARTMENT OF TRANSPORTATION – Request approval and signatures on First Amendment to Deed of Easement in conjunction with the Blackstone River Bikeway, Plat 2489, Woonsocket, Lincoln, North Smithfield, and Cumberland. (Rick Kalunian to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-4 (a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purposes, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

The property being considered is located in Providence, Barrington and Warren.

Posted: November 17, 2004